

L090000 65757

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

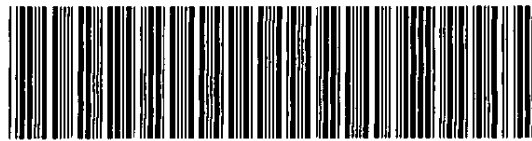
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600156559256

06/02/09--01026--020 **185.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUN - 2 PM 3:50

L090000 65757

T. HAMPTON

JUL - 8 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Accounting Management Services Of Central FL, L.L.C
(Name of Resulting Florida Limited Company)

The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S.

Please return all correspondence concerning this matter to:

Minerva F. Ramos - Trustee
(Contact Person)

Accounting Management Services of Central FL, Inc.
(Firm/Company)

17905 Cachet Isle Dr.
(Address)

Tampa, FL 33647
(City, State and Zip Code)

For further information concerning this matter, please call:

Minerva F. Ramos - Trustee at (813) 907-8656
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization) | <input type="checkbox"/> \$155.00 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$180.00 Filing Fees
and Certified Copy | <input checked="" type="checkbox"/> \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status |
|---|---|---|---|

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

09 JUN 19 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 3, 2009

MINERVA F RAMOS - TRUSTEE
17905 CACHET ISLE DR
TAMPA, FL 33647

SUBJECT: ACCOUNTING MANAGEMENT SERVICES OF CENTRAL FL, L.L.C.
Ref. Number: W09000025927

We have received your document for ACCOUNTING MANAGEMENT SERVICES OF CENTRAL FL, L.L.C. and your check(s) totaling \$185.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Organization, if any.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 209A00018618



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

09 JUL -7 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 22, 2009

MINERVA F RAMOS - TRUSTEE
17905 CACHET ISLE DR
TAMPA, FL 33647

SUBJECT: ACCOUNTING MANAGEMENT SERVICES OF CENTRAL FL, L.L.C.
Ref. Number: W09000025927

We have received your document for ACCOUNTING MANAGEMENT SERVICES OF CENTRAL FL, L.L.C. and your check(s) totaling \$185.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Organization, if any.

The effective date can not be before 6/02/09. We are going to give you the original filing date as your effective date.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 909A00021154

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

This Certificate of Conversion **and attached Articles of Organization** are submitted to convert the following **"Other Business Entity"** into a **Florida Limited Liability Company** in accordance with s.608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

ACCOUNTING MANAGEMENT SERVICES OF CENTRAL FLORIDA, INC.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Corporation.
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida.
(Enter state, or if a non-U.S. entity, the name of the country)

on 11-03-1989.
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

Florida

4. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

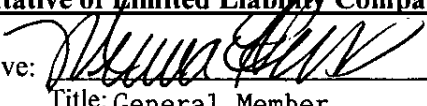
Accounting Management Services of Central FL. L.L.C.

(Enter Name of Florida Limited Liability Company)

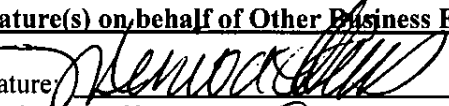
5. If not effective on the date of filing, enter the effective date: 06-02-2009.
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

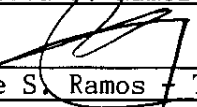
Signed this 28th day of May 2009.

Signature of Member or Authorized Representative of Limited Liability Company:

Signature of Member or Authorized Representative: 
Printed Name: Minerva E. Ramos - Trustee Title: General Member

Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: 
Printed Name: Minerva E. Ramos - Trustee Title: President & Director

Signature: 
Printed Name: Jose S. Ramos - Trustee Title: Treasurer / Secretary

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.
If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Accounting Management Services of Central FL, L.L.C.
(Must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

2344 Crestover Lane
Wesley Chapel, FL 33544

17905 Cachet Isle Dr.
Tampa, FL 33647

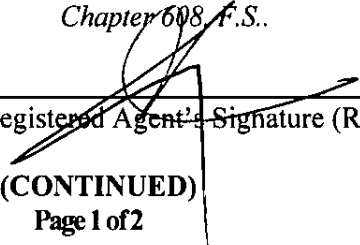
ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Jose S. Ramos - Trustee
Name
2344 Crestover Lane
Florida street address (P.O. Box **NOT** acceptable)
Wesley Chapel FL 33544
City, State, and Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..



Registered Agent's Signature (REQUIRED)
(CONTINUED)
Page 1 of 2

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUN - 2 PM 3: 50

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

<u>Title:</u>	<u>Name and Address:</u>
"MGR" = Manager "MGRM" = Managing Member	
<u>MGRM</u>	<u>Minerva F. Ramos - Trustee</u> <u>17905 Cachet Isle Dr.</u> <u>Tampa, FL 33647</u>
<u>MGR</u>	<u>Jose S. Ramos - Trustee</u> <u>17905 Cachet Isle Dr.</u> <u>Tampa, FL 33647</u>
<u>MGR</u>	<u>Diana C. Dykes</u> <u>2344 Crestover Lane</u> <u>Wesley Chapel, FL 33544</u>
<u>MGR</u>	<u>Ana Ildefonso</u> <u>2344 Crestover Lane</u> <u>Wesley Chapel, FL 33544</u> (Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 06-02-2009
(OPTIONAL)

(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Certificate of Conversion, if an effective date is listed therein.)

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Minerva F. Ramos - Trustee

Typed or printed name of signee

Filing Fees:

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUN -2 PM 3:50